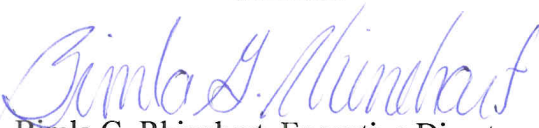


Memorandum

To: Chair and Commissioners

Date: June 3, 2009


From: Bimla G. Rhinehart, Executive Director

File No: ITEM 1.4
ACTION

Ref: \$100 PER DAY ATTENDANCE ALLOWANCE MAY 2009 (May 1 through May 31)
MEETINGS FOR COMPENSATION

In accordance with the in-house procedure adopted for identifying Commission activities eligible for compensation pursuant to SB 2168, the following list of meetings is being submitted for Commission approval (Commissioners are allowed to be reimbursed for up to eight meetings per month):

Regular Commission Meeting Activities:

- May 14 CTC Commission Meeting in Sacramento. (All Commissioners present for all or part of this event, except Commissioner Lindsey).

Additional Meetings:

Bob Alvarado:

- May 1 Chair and Vice-Chair meeting with CTC staff. Sacramento
- May 8 Attended the groundbreaking ceremony for Highway 405 with Governor Schwarzenegger, Caltrans Director Will Kempton, and Commissioner Zarian. Santa Monica
- May 12 Teleconference with CTC staff for pre-briefing on upcoming CTC meeting. Oakland

John Chalker:

- May 12 Teleconference with CTC staff for pre-briefing on upcoming CTC meeting. San Diego
- May 13 Monthly briefing meeting with SANDAG staff. San Diego
- May 27 Attended groundbreaking ceremony on SR 905 Phase 2 project. San Diego

Chair and Commissioners

Lucetta Dunn:

- May 11 Briefing meeting with Caltrans District 12 Director Cindy Quon, Jim Beil, and Adnan Maia, Caltrans, Kris Murray, OCBC, and OCTA staff. Irvine
- May 11 Teleconference call with Cindy McKim and Norma Ortega, Caltrans, regarding state budget. Irvine
- May 19 Meeting with Peter Buffa, OCTA, Scott Baugh, Hadi and Paul Makarachian regarding High Speed Rail. Newport Beach
- May 21 Introductory meeting with new CTC Executive Director Bimla Rhinehart. Irvine
- May 26 Meeting with Cyd Brandvein, AECOM, regarding the CTC and transportation projects. Tustin

Jim Earp:

- May 1 Chair and Vice-Chair meeting with CTC staff. Sacramento
- May 5 Introductory meeting with new CTC Executive Director Bimla Rhinehart. Sacramento
- May 12 Teleconference with CTC staff for pre-briefing on upcoming CTC meeting. Sacramento
- May 13 Teleconference call with Caltrans District 12 Director Cindy Quon regarding a Resolution of Necessity (RON) in Orange County. Sacramento
- May 13 Meeting with John Lambeth regarding the El Dorado County Diamond Springs interchange project. Sacramento
- May 26 Meeting with CTC staff, Cindy McKim, Caltrans CFO, and Caltrans staff regarding STIP Fund Estimate, support to Capital cost, and the state budget. Sacramento
- May 28 Teleconference call with acting Caltrans District 10 Director Tony Tavares regarding a RON. Sacramento
- May 29 Participated in a transportation funding work group meeting with Caltrans staff and regional transportation agencies. Sacramento

Dario Frommer:

- May No other meetings reported this period.

Chair and Commissioners

Jim Ghielmetti:

- May 8 Meeting with Commissioner Tavaglione and Robert Chung, CTC, regarding Director's Deeds. Pleasanton
- May 12 Teleconference with CTC staff for pre-briefing on upcoming CTC meeting. Pleasanton
- May 13 Meeting with Commissioner Dunn, CTC Executive Director Bimla Rhinehart, and modeling experts for a modeling discussion. Sacramento
- May 26 Teleconference call with CTC staff, Cindy McKim, Caltrans CFO, and Caltrans staff regarding STIP Fund Estimate, support to Capital cost, and the state budget. Pleasanton
- May 28 Teleconference call with acting Caltrans District 10 Director Tony Tavares regarding a RON. Sacramento
- May 29 Meeting with Susan Bransen, CTC, regarding SB 375 and SB 575. Sacramento

Carl Guardino:

- May 8 Keynote speaker at VTA news conference on freight relocation project to bring BART to Santa Clara County. Milpitas
- May 11 Teleconference call with Caltrans District 12 Director Cindy Quon regarding a Resolution of Necessity (RON) in Orange County. San Jose
- May 12 Teleconference with San Mateo County CCAG Executive Director Richard Napier regarding bike project funding. San Jose
- May 26 Monthly meeting with VTA, MTC and City of San Jose representatives regarding regional transportation priorities. San Jose

Kirk Lindsey:

- May No other meetings reported this period.

Phillip Tagami:

- May No other meetings reported this period.

Chair and Commissioners

Joseph Tavaglione:

- May 6 Meeting with Anne Mayer, RCTC, Executive Director Bimla Rhinehart and Andre Boutros, CTC regarding public-private-partnerships. Riverside
- May 8 Meeting with Lindy Lee, Caltrans, regarding application for the Right-Of-Way Division Chief Position available at Caltrans Headquarters. Riverside
- May 8 Teleconference call with Commissioner Ghielmetti and Robert Chung, CTC, regarding Director's Deeds. Riverside
- May 11 Meeting with Caltrans, RCTC, and SANBAG staff for pre-briefing to CTC meeting. Riverside
- May 12 Teleconference with CTC staff for pre-briefing on upcoming CTC meeting. Riverside
- May 13 Introductory meeting with new CTC Executive Director Bimla Rhinehart. Sacramento
- May 15 Teleconference call with Rural Counties Task Force (RCTF). Riverside
- May 15 Teleconference call with Governor Schwarzenegger regarding 2009-2010 revision of state budget. Riverside
- May 26 Monthly meeting with Caltrans District 8 Director Ray Wolfe. Riverside
- May 28 Teleconference call with acting District 10 Director Tony Tavares regarding SR 132 and Bird Road project. Riverside

Larry Zarian:

- May 5 Teleconference call with Caltrans District 12 Director Cindy Quon regarding a Resolution of Necessity (RON). Glendale
- May 7 Introductory meeting with new CTC Executive Director Bimla Rhinehart. Glendale
- May 8 Attended the groundbreaking ceremony for Highway 405 with Governor Schwarzenegger, Caltrans Director Will Kempton and Commissioner Alvarado. Santa Monica
- May 11 Teleconference with Caltrans District 7 Director Doug Failing regarding CTC agenda for upcoming meeting. Glendale
- May 12 Teleconference with David Yale, MTA, regarding CTC agenda for upcoming CTC meeting. Glendale

Larry Zarian (Continued):

- May 18 Teleconference call with Governor Schwarzenegger regarding 2009-2010 revision of state budget. Glendale
- May 27 Attended public library meeting to discuss 710 Pasadena extension. Glendale